



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

182154

Company Name in full

CENTRAL COOLING SYSTEMS (SCOTLAND) LTD.



Resignation form

Date of resignation

Day Month Year

16 01 98

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

STEPHEN

Surname

MABBOTT

†Date of Birth

Day Month Year

17 11 50

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

16/01/98

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

STEPHEN MABBOTT ASSOCIATES

14 MITCHELL LANE, GLASGOW

G1 3NU

Tel 0141-221 7070

DX number GW 203 DX exchange GLASGOW

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh